

**CITY COMMISSION CONFERENCE MEETING AGENDA
DECEMBER 2, 2003 – 1:30 p.m.**

OLD/NEW BUSINESS

SECTION I

Annexation by Referendum

(I-A)

Joint meeting with State Representative Kenneth A. Gottlieb, Chair of the Broward Delegation, regarding "Annexation by Referendum" (Florida Statute 171.0413).

Exhibit: Memo No. 03-1709 from Acting City Manager.

Parking Division - Capital Project Funding

(I-B)

Discussion on the status of the Parking Division's capital project funding.

Exhibit: Memo No. 03-1636 from Acting City Manager.

Historic Surveys

(I-C)

Discussion on the findings from the City's consultant retained to update the six historic surveys previously performed by the City.

Exhibit: Memo No. 03-1710 from Acting City Manager.

Redevelopment/Disposal of Various Infill Parcels

(I-D)

Discussion regarding the proposed redevelopment/disposal of various infill parcels.

Exhibit: Memo No. 03-1606 from Acting City Manager

Audit Committee

(I-E)

Discussion regarding a proposal from the City's external auditors, Ernst and Young, to establish an independent audit committee.

Exhibit: Memo No. 03-1720 from Acting City Manager

**EXECUTIVE CLOSED DOOR SESSION
(3:00 P.M. TIME APPROXIMATE)**

The City Commission shall meet privately, pursuant to Florida Statute 768.28(15), regarding evaluation of claims filed with the City's Risk Management Program involving the following cases:

1. Equicredit Corporation of America v Abraham Baker and the City of Fort Lauderdale (Case No. 00-002762[21])
 2. Saul Gessow v City of Fort Lauderdale (File No. GL 02-129)
 3. City of Fort Lauderdale v Coolidge-South Markets Equities, L.P., (Case No. 00-10449[08])
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OLD/NEW BUSINESS

SECTION I

**City Park Mall Garage Rehabilitation –
Planter/Barrier Wall Rehabilitation and Façade Alternative**

(I-F)

Discussion regarding proposal and costs for the planter/barrier wall rehabilitation and façade alternative for the City Park Mall Garage.

Exhibit: Memo No. 03-1584 from Acting City Manager

**Disposition of City-Owned Property – Sale of 2000 and
2002 N.E. 16 Street - Fire Station 29 and Fire Training Bureau**

(I-G)

Discussion regarding options for proceeding with the disposition of City-owned property located at 2000 and 2002 N.E. 16 Street (Fire Station 29 and Fire Training Bureau).

Exhibit: Memo No. 03-1736 from Acting City Manager

City Clerk Recruitment

(I-H)

Discussion regarding the proposed recruitment for the City Clerk position.

Exhibit: Memo No. 03-1738 from City Clerk.

**FORT LAUDERDALE COMMUNITY REDEVELOPMENT AGENCY (CRA)
4:00 P.M. (TIME APPROXIMATE) - RECESSED FROM NOVEMBER 18, 2003**

The City Commission shall meet as the CRA Board of Directors for the following items:

ROLL CALL

1. Konover Project – Revised Fourth Amendment to Development Agreement

Motion approving a revised Fourth Amendment to Development Agreement with Riverbend Corporate Office Park of Fort Lauderdale, LLC amending the text previously approved on November 4, 2003.

Exhibit: Memo No. 03-1729 from the Acting City Manager/Acting CRA Executive Director

**2. Status Report on Issuance of 2003 Northwest-Progresso-Flagler Heights (NPF) CRA
Bonds, Series A (\$13,500,000) and Series B (\$5,500,500)**

Status report on the proposal to issue 2003 NPF CRA Bonds, Series A, in an amount not to exceed \$13,500,00, and Series B in an amount not to exceed \$5,500,000.

Exhibit: Memo No. 03-1716 from the Acting City Manager/Acting CRA Executive Director

ADJOURNMENT

CONFERENCE REPORTS**SECTION II**

The following items are primarily status reports and, where appropriate, include a proposed course of action that will be pursued, unless the City Commission desires additional information or otherwise directs.

**THERE ARE NO CONFERENCE REPORTS
SCHEDULED FOR THIS AGENDA**

ADVISORY BOARDS

SECTION III

**Minutes of the following meetings were
circulated for the period ending November 26, 2003**

(III-A)

1. Beach Redevelopment Advisory Board – 10/20/03
2. Board of Adjustment – 10/08/03
3. Board of Trustees, Police and Firefighters Retirement System – 10/08/03
4. Cemeteries Board of Trustees – 09/11/03
5. Economic Development Advisory Board – 10/27/03
6. Education Advisory Board – 10/16/03
7. Insurance Advisory Board – 10/09/03
8. Northwest-Progresso-Flagler Heights Redevelopment Advisory Board – 10/01/03, 10/15/03 (Special) and 11/05/03
9. Nuisance Abatement Board – 10/09/03
10. Parks, Recreation, and Beaches Advisory Board – 10/22/03
11. Toxic Reduction Education Committee (TREC) – 11/04/03

Advisory Board and Committee Vacancies

(III-B)

It is recommended that the following Advisory Board and/or Committee vacancies be filled:

Aviation Advisory Board – One
Budget Advisory Board - Three
Cemeteries Board of Trustees – One
Citizens Board of Recognition - Two
Code Advisory Committee - One
Community Appearance Board – See Memo and Advisory Board List
Community Services Board – Six
Economic Development Advisory Board - One
Education Advisory Board – One
Historic Preservation Board - Two
Insurance Advisory Board – One
Parks, Recreation, and Beaches Advisory Board –Three
Unsafe Structures and Housing Appeals Board - Three
Utility Advisory Committee - One

Exhibit: Memo No. 03-1739 from City Clerk.

CITY COMMISSION REPORTS

SECTION IV

The Mayor and City Commissioners may bring up items of interest or concern.

CITY MANAGER REPORTS

SECTION V

The Acting City Manager may bring up items of interest or concern.